



TENTATIVE AGENDA
January 16, 2020
JEFFERSON COUNTY 9-1-1 DISPATCH
REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice Posted January 8, 2020 at 2pm

Notice is hereby given that the Jefferson County 9-1-1 Dispatch will conduct a meeting at 2pm

January 16, 2020 at Jefferson County 9-1-1 Dispatch, 5475 Buckeye Valley Road, House Springs, MO 63051
Jefferson County 911 works to comply with the American with Disabilities Act requirements. Individuals who
require accommodations to attend meetings should contact Jefferson County 911 at 636-797-9797 48 hours prior
to the meeting date.

The tentative agenda of this meeting includes:

Call to Order – **Chairman Scullin**

Acceptance of Agenda

Meeting Minutes

Regular Session (December 19, 2019)

Executive Session (December 19, 2019)

Guest Forum & Comments

Committees

East West Gateway Communications Core

Jefferson County Emergency Services Association

PSC

Operations Committee

Chief's Report

Perfect Attendance Report

Statistic Report (Monthly)

Public Relations/Education Report

Legal

Unfinished Business

CAD Upgrade

New Business

Walnut Valley Demolition

Festus Special Road District

Financial

Current Expenses (January, 2020)

Monthly Audit Report

Sales Tax Revenue (December, 2019)

Announcements

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 610.021.1 RSMo, for the purpose of discussion concerning litigation, personnel & contracts.

Adjourn to Closed Session

Reconvene to Open Session

Report on Closed Session

Adjournment

JEFFERSON COUNTY 9-1-1 DISPATCH
Minutes of Regular Meeting
December 19, 2019

A regular meeting of the Jefferson County 9-1-1 Dispatch Board was duly called to order at 2:00 pm at Jefferson County 9-1-1 Dispatch by Chairman Scullin. The following members of the Board were in attendance.

John Scullin - Chairman
Paul Mayer –Vice-Chairman
Vernon Cherry – Secretary
David Kennedy – Member
Andy Sides – Member (arrived at 2:08)
Gary Wright – Member

Absent: Brian Taylor – Member

Also present:

Travis Williams – Chief
Bob Sweeney – Attorney
Penni May – Business Manager

Guests: Assistant Chief David Bieser (Jeffco 9-1-1), Jim Terry

Agenda –Chairman Scullin presented the agenda. A Motion was made by Vernon Cherry, seconded by Paul Mayer to approve the amended agenda. All present were in favor.

Minutes – Chairman Scullin presented the minutes of the regular session meeting of November 21, 2019. A Motion was made by Paul Mayer, seconded by Vernon Cherry to approve the regular session minutes of November 21, 2019. All present were in favor.

Guest Forum & Comments: None

Committees:

East West Gateway Communication Core Group- A letter was presented to the board for the re-appointing Chief Travis Williams to the East West Gateway Communications Core Group Committee. A Motion was made by Paul Mayer, seconded by Vernon Cherry to re-appoint Travis Williams as a voting member of the East West Gateway Communication Core Group representing Jefferson county 9-1-1 Dispatch. The vote was as follows:

Paul Mayer Yes
Vernon Cherry Yes
David Kennedy Yes
Gary Wright Yes
John Scullin Yes

Jefferson County Emergency Services – Chief Williams stated, a twenty-minute meeting was held to discuss training for the 2020 year. An update on the CAD system was also given.

PSC Meeting –No meeting

Operations Committee – An update on the CAD system was given. The Coast Guard was present to discuss the handling of emergency on the Mississippi. Chief Williams informed the board the fire departments that have rescue boats have the Maritime Radio in the boats, so they have access to speak with the barges in the case of an emergency. A barge in distress is supposed to notify the Coast Guard and then the Coast Guard notifies Jeffco 911.

Chief's Report:

Sales Tax Revenue: Chief Williams reported the sales tax revenue for the month of November 2019 was \$871,263.78.

Announcements: Chief Williams informed the board, Verizon is interested in renting space on the NRF7 site in Arnold. He will keep the board updated.

Board Member Kennedy thanked the staff for the nice holiday luncheon.

Chairman Scullin stated, he would like to congratulate the dispatchers for doing a great job. He stated, the last few weeks seemed to have been extremely busy. Board Member Mayer stated, he has spoken with Chief Tom Fitzgerald and he also commended the dispatchers.

Jim Terry inquired if the new CAD will be sending the closest equipment. Chief Williams stated, it will be dispatching the closet unit. Board Member Sides stated, the new CAD will also allow for the Heads Up System, which is linked to REJIS and St. Louis County.

A Motion was made by David Kennedy, seconded by Andy Wright to adjourn the open session into closed session for the purpose of Contracts, Litigation and Personnel. The vote was as follows:

David Kennedy	Yes
Gary Wright	Yes
Andy Sides	Yes
Vernon Cherry	Yes
Paul Mayer	Yes
John Scullin	Yes

Report from Executive Session: None

A Motion was made by Vernon Cherry, seconded by Andy Sides to adjourn the open session of the meeting. All present were in favor.

Respectfully Submitted

John Scullin
Chairman

Vernon Cherry
Secretary